

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division

UNITED STATES OF AMERICA)	
)	Criminal No. 1:16-CR-135-LO
v.)	
)	Honorable Liam O’Grady
AHMAD SAYED HASHIMI,)	
a/k/a “Jimmy”)	Trial: September 26, 2016
a/k/a “Jimmy Jimski”)	
a/k/a “Jamshaid”)	
)	
Defendant.)	

GUILT PHASE EXHIBIT LIST OF THE UNITED STATES

EXHIBIT	DESCRIPTION
Photographs	
1	Photograph of Ahmad Sayed Hashimi
2	Photograph of H.D
3	Photograph of M.A
4	Photograph of M.A.A.
5	Photograph of C.B.
6	Photograph of E.C.
7	Photograph of M.W.
8	Photograph of S.B.
9	Photograph of F.G.A.
10	Photograph of M.O.
11	Photograph of G.C.
12	Photograph of TGI Fridays in Alexandria
13	Photograph of I.K.
14	Photograph of N.K.
Documents Associated with H.D.	
15	Email from Ahmad Sayed Hashimi with False Prescription
15A	Certificate of Authenticity
16	Picture taken by H.D. of Ahmad Hashimi with Cash
17	H.D. Medical Records from George Washington Memorial Hospital

EXHIBIT	DESCRIPTION
Vehicle Photographs	
18	Photograph of Blue Lexus: blood in back seat
19	Photograph of Blue Lexus: blood on window
20	Photograph of Blue Lexus: blood in back seat
21	Photograph of Blue Lexus: front view of car
22	Photograph of Blue Lexus: blood on back of driver's seat)
23	Photograph of Blue Lexus: blood on window
24	Photograph of Blue Lexus: blood on window
25	Photograph of Blue Lexus: blood on back seat
26	Photograph of Blue Lexus: blood on window
27	Photograph of Blue Lexus: blood on backdoor interior
28	Photograph of Blue Lexus: blood on window
Documents Associated with E.C.	
29	False Prescription Used by E.C.
30	Picture of E.C. and Ahmad Sayed Hashimi
31	Picture of E.C., Ahmad Sayed Hashimi, and P.I.
Financial Records	
32	Summary Chart of Deposits and Withdrawals Reviewing Capital One Accounts: 1104, 2708, 3728, 0704, 7582, 0690
33	Capital One Account Records for Accounts: 1104, 3728, 0704, 0690
33A	Certificate of Authenticity
34	Capital One Account Records for Accounts: 0704, 7582
34A	Certificate of Authenticity
35	Capital One Account Records for Accounts: 2708
36	Capital One Account Records for Accounts: 7582
37	Capital One Account Records for Accounts: 1104, 2708, 3728, 0704, 7582, 0690
38	Capital One Account Records for Accounts: 2708
39	Central Mortgage Records
39A	Certificate of Authenticity
Controlled Substances Recovered During Controlled Purchase	
40	Cocaine received during controlled purchase
40A	DEA Chemical Test Results- Cocaine
41	Morphine received during controlled purchase

EXHIBIT	DESCRIPTION
41A	DEA Chemical Test Results- Morphine
42	Non-controlled substance received during controlled purchase
42A	DEA Chemical Test Results- No Controlled Substance
Recordings from Controlled Purchase	
43	Segment of FBI Audio Recording from July 23, 2015
43A	FBI Audio Recording from July 23, 2015
44	Picture of Hashimi in Orange Shirt During Controlled Purchase in July 23, 2015
45	Picture of Hashimi Entering Van During Controlled Purchase in July 23, 2016
46	Picture of Hashimi Closing Van Door During Controlled Purchase in July 23, 2017
47	Segment of FBI Video Recording from July 23, 2015
47A	FBI Video Recording from July 23, 2015
Videos Taken by Defendant During Controlled Purchase	
48	Video #1 Ahmad Sayed Hashimi took of self during controlled purchase
49	Video #2 Ahmad Sayed Hashimi took of self during controlled purchase
50	Video #3 Ahmad Sayed Hashimi took of self during controlled purchase
Jail Call Recordings	
51	Segment of Recorded conversation on October 6, 2014 from Fairfax Detention Center
51A	Transcript
51B	Recorded conversation on October 6, 2014 from Fairfax Detention Center
52	Segment of Recorded conversation on January 7, 2014 from Alexandria Detention Center
52A	Transcript
52B	Recorded conversation on January 7, 2014 from Alexandria Detention Center
53	Segment of Recorded conversation on April 9, 2014 from Alexandria Detention Center
53A	Transcript
53B	Recorded conversation on April 9, 2014 from Alexandria Detention Center
54	Segment of Recorded conversation on March 20, 2014 from Alexandria Detention Center
54A	Segment of Recorded conversation on March 20, 2014 from Alexandria Detention Center
54B	Transcript
54C	Recorded conversation on March 20, 2014 from Alexandria Detention Center
55	Segment of Recorded conversation on April 6, 2014 from Alexandria Detention Center
55A	Transcript
55B	Recorded conversation on April 6, 2014 from Alexandria Detention Center

EXHIBIT	DESCRIPTION
56	Segment of Recorded conversation on September 3, 2014 from Bureau of Prisons Hazleton, WV
56A	Transcript
56B	Recorded conversation on September 3, 2014 from Bureau of Prisons Hazleton, WV
57	Segment of Recorded conversation on June 30, 2014 from Bureau of Prisons Hazleton, WV
57A	Segment of Recorded conversation on June 30, 2014 from Bureau of Prisons Hazleton, WV
57B	Transcript
57C	Recorded conversation on June 30, 2014 from Bureau of Prisons Hazleton, WV
58	Segment of Recorded conversation on July 6, 2014 from Bureau of Prisons Hazleton, WV
58A	Transcript
58B	Recorded conversation on July 6, 2014 from Bureau of Prisons Hazleton, WV
59	Segment of Recorded conversation on August 27, 2014 from Bureau of Prisons Hazleton, WV
59A	Transcript
59B	Recorded conversation on August 27, 2014 from Bureau of Prisons Hazleton, WV
60	Segment of Recorded conversation on July 14, 2014 from Fairfax Detention Center
60A	Segment of Recorded conversation on July 14, 2014 from Fairfax Detention Center
60B	Transcript
60C	Recorded conversation on July 14, 2014 from Fairfax Detention Center
Plea Agreements	
61	Plea Agreement of H.D.
62	Plea Agreement of M.A.
63	Plea Agreement of C.B.
Grand Jury Testimony	
64	Grand Jury Testimony of E.C.
65	Grand Jury Testimony of Special Agent Andrew Lenhart
Defendant's Prior Convictions	
66	Ahmad Sayed Hashimi Certified Conviction for Possession of a Controlled Substance
67	Ahmad Sayed Hashimi Certified Conviction for Possession of Marijuana with Intent to Distribute
68	Ahmad Sayed Hashimi Certified Conviction for Distribution of Marijuana

EXHIBIT	DESCRIPTION
Stipulations	
69	Proposed Stipulation for Chemical Test of Drug Results
70	Proposed Stipulation for Recorded Jail Calls
71	Proposed Stipulation for Cellphone Extractions
72	Proposed Stipulation for Bank Recorded Authenticity
73	Proposed Stipulation Authenticity of Prescription

Respectfully Submitted,

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